

MINUTES

Providence School Department

797 Westminster Street

Providence, RI 02903

FEBRUARY 27, 2012

CONVENE MEETING

1. Call to Order – Board President Keith Oliveira called the meeting to order at 6:36PM

Board Members Present: Keith Oliveira, Nicholas Hemond, Nina Pande, Julian Dash, Maila Touray and Barbara Wong

Maila Touray arrived at 6:47PM

Board Members Absent: Robert Wise, Magaly Sanchez and Natalia Rosa-Sosa

2. Superintendent's Comments – Last week the Commissioner of the Department of Education informed us that the submission for United Providence and Transformation of Schools was approved. Now we are working on 5 turnaround plans for the schools. Also, I have asked that we table item #16 until the next board meeting.

**3. School Board Organization Meeting – Committee Assignments
Special Committee – Keith Oliveira, Magaly Sanchez, Julian Dash and Maila Touray**

A vote was taken to form this Special Committee

MSV – Dash, Pande (5-0) MOTION APPROVED

Policy Committee – Nicholas Hemond, Natalia Rosa-Sosa, Nina Pande and Keith Oliveira

Board of Contract & Supply – Keith Oliveira

Health & Wellness Committee – Barbara Wong

Children & Youth Cabinet – Keith Oliveira

APPROVE AGENDA

4. Approve Agenda

The School Board may vote to approve any revision, adoption, and/or ordering of the Agenda. The Superintendent may withdraw, note changes or amendments to agenda items at this time.

A Motion was made to Table Item #16 until the next meeting on 3/12/12

MSV – Hemond, Wise (5-0) MOTION APPROVED

PUBLIC COMMENT

5. Right to be Heard – Began at 6:50PM and ended at 6:53PM

• Steve Smith – Last week I spoke against the Teachscape membership and how the teachers are not going trust cameras in the classroom. The partnership will be very difficult. The process is very smothering. I also see there is a contract up for the Rhode Island College Teacher Academy. Obviously the data says there is a long way to go with partnership. Providence Friendship is a one way street not a partnership.

SCHOOL BOARD COMMENTS

6. School Board Comments

- Keith Oliveira – There is no leadership in place on the agenda going forward. A Board Retreat would give us some idea as to what we want to achieve. We are looking at having the meeting with a week or two.
- Maila Touray – Welcomed the new membership and congratulated the new leadership.

CONSENT AGENDA

Recommendation: The Superintendent recommends School Board approval of Consent Agenda items.

7. Minutes 2-13-12

8. Personnel Actions

**9. Consent Agenda Approval: Minutes 2-13-12; Personnel Actions
MSV – Hemond, Wise (6-0) MOTION APPROVED**

REPORT ON PERSONNEL

**10. Assessment Coordinator – Danielle Parrillo – Effective: 2/28/12;
Salary: \$58,500.00**

MSV – Touray, Pande (6-0) MOTION APPROVED

**11. Acting Special Education Supervisor – Dorothy Kurbiec –
Effective: 2/28/12; Salary: \$98,001.00**

MSV – Touray, Dash (6-0) MOTION APPROVED

12. High School Principal – Dr. Jorge Alvarez High School – Jesse Rivers – Effective: TBD; Salary: \$111,953.00

MSV – Dash, Touray (6-0) MOTION APPROVED

WORKSHOP

13. Evicence2Success a Project of the Annie E. Casey Foundation

14. NECAP Results Report

15. Report on Strategic Planning

16. Operations Update on Department Reorganizations: Human Resources and Student Registration & Placement

REPORT ON CONTRACTS

17. Contract for Gateway Healthcare Youth Guidance Division

This contract was listed as informational and will not be voted on until 3/12/12

At this time a Motion was made to take all of the contracts listed below together

MSV – Pande, Touray (6-0) MOTION APPROVED

18. University of Louisville Research Foundation Inc.

19. Rhode Island College/Mt. Pleasant Teaching Academy

20. Frank Locker, Inc., Career and Technical Education Planning

21. Teachscape Contract

22. ACT, Inc. – End of Course Assessments

MSV – Pande, Dash (6-0) MOTION APPROVED

RETIREMENTS & RESIGNATIONS

23. Retirements & Resignations

8:41PM - A Motion was made to Convene in Executive Session

MSV – Dash, Oliveira (6-0) MOTION APPROVED

Roll Call: Touray Aye, Wong Aye, Hemond Aye, Oliveira Aye, Pande Aye, Dash Aye

EXECUTIVE SESSION

24. Executive Session Pursuant to RIGL 42-46-5(a)(1)Personnel

9:32PM – A Motion was made to end Executive Session

MSV – Pande, Dash (6-0) MOTION APPROVED

Roll Call: Oliveira Aye, Hemond, Aye, Dash Aye, Wong Aye, Pande Aye, Touray Aye

REPORT ON EXECUTIVE SESSION VOTES

25. There were votes taken and the minutes were sealed

MSV – Touray, Pande (6-0) MOTION APPROVED

ADJOURN

26. The meeting adjourned at 9:35PM